

MINUTES OF A SPECIAL CALL MEETING
OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF LEWISBURG

STATE OF TENNESSEE
COUNTY OF MARSHALL

CITY OF LEWISBURG
August 1, 2016

The Mayor and City Council of the City of Lewisburg met in a Special Call Meeting on Monday, August 1st, 2016, at 5:10 p.m., at Lewisburg City Hall, 131 East Church Street to consider the following item (s) of business:

- a. Consider approval of 1st reading of Ordinance 16-15, an Ordinance amending Ordinance 16-11 pertaining to the 2016-2017 budget.**

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Attorney Steve Broadway, City Manager Randall Dunn, City Recorder Pam Davis, and City Treasurer Donna J. Park.

Members Absent: None

Mayor Bingham called the meeting to order.

Order of business was called for:

- a. Consider approval of 1st reading of Ordinance 16-15, an Ordinance amending Ordinance 16-11 pertaining to the 2016-2017 budget.**

Motion was made by Councilman Thomas, seconded by Councilman Gordon to approve the 1st reading of Ordinance 16-15, an Ordinance amending Ordinance 16-11 pertaining to the 2016-2017 budget.

Discussion: Councilman Allen stated that the lifeguards had only received half of the proposed increase to their base pay and that his understanding was that their pay would be increased this budget year to \$8.00 per hour. Councilman Allen requested per previous discussions that the budget be amended to reflect increases for the Recreation Center lifeguards, raising their base pay to \$8.00 per hour, and that it be retro back to the effective date of July 1st, 2016.

Upon a roll call vote:

Councilman Allen - Aye
Councilman Gordon - Aye
Councilman Thomas - Aye

Councilman Tipper - Aye
Councilman Haislip - Aye

Motion passes 5-0

There being no further business, the Special Call Meeting of the Mayor and Council was adjourned at 5:26 p.m.

CITY OF LEWISBURG
COUNTY OF MARSHALL

STATE OF TENNESSEE
AUGUST 9TH, 2016

A Public Hearing was held on Tuesday, August 9th, 5:55 pm at Lewisburg Recreation Center, 1551 Mooresville Highway to hear public opinion and comments concerning the following:

- 1. Ordinance 16-15, an Ordinance amending Ordinance 16-11 pertaining to the 2016-2017 Budget.**

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Nicholas Tipper, Steve Thomas, Jerry Gordon and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis City Treasurer Donna Park, and City Attorney Steve Broadway.

Members Absent: None

Mayor Bingham opened the Public Hearing and asked for public comments and/or opinions on the above listed item (s):

No comments

There being no other business, the public hearing was adjourned at 6:10 p.m.

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
AUGUST 9TH, 2016**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, August 9th, 2016, 6:10 pm, at Lewisburg Recreation Center, 1551 Mooresville Highway, Lewisburg, Tennessee.

* Note - the meeting was moved to the Lewisburg Recreation Center due to mechanical issues with the heating and cooling unit in the Council Chambers. *

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Nicholas Tipper, Steve Thomas, Jerry Gordon and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis City Treasurer Donna Park, and City Attorney Steve Broadway.

Members Absent: None

The Invocation was given by Tom Dumser, Pastor of First Baptist Church and Rick Roberts, retired Army Staff Sgt. led the audience in the Pledge of Allegiance.

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

Item 1. Announcements

- 1) First time in history the Council met in regular session at the Lewisburg Recreation Center.
- 2) Mayor Bingham announced the City had received a USDA Grant for improvements and additional parking at the Recreation Center.
- 3) Introduction of new employees and promotions: Richard Finley, Property Maintenance Codes Officer, Christi Hamlett, Receptionist-Cashier, Jenna Miller, Grants Coordinator, Promotions: Lueshell Taylor, Assistant Codes, Planning/Zoning Officer, Dac Burrow, Police Captain, Field Operations.
- 4) Introduction of new Police Bike Patrol Unit, Officer Lonny Cook, Officer Joey Repasky, Officer Joseph Duncan.
- 5) Presentation of Animal Welfare Truck donated by Mr. Richard Lyons, special acknowledgment of his generous gift and his support of the City of Lewisburg. Special recognition of Detective James Johnson for his work on the truck and Animal Welfare Officer Willard Cates. Recognition of Terri Cox, ARAT representative for their assistance in the placement of abandoned animals.

Item 2. Approval of Minutes

Motion was made by Councilman Tipper, seconded by Councilman Allen to approve the minutes of July 12th public hearing and regular meeting and the August 1st, 2016 Special Call meeting.

Upon a roll call vote:
Councilman Haislip - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye

Councilman Thomas - Aye
Councilman Allen - Aye

Motion Passed 5-0

Item 3. Approval of the Bills

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve the July 2016 bills and the June 2016 Financial Statement.

Councilman Thomas pointed out the large amount for the TML insurance premiums for workers compensation and auto liability, stating that we are well represented.

Upon a roll call vote:
Councilman Haislip - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye

Councilman Thomas - Aye
Councilman Allen - Aye

Motion Passed 5-0

Item 4. Old Business:

- a. Consider approval of 3rd and final reading of Ordinance 16-13, an Ordinance to amend and establish as on Ordinance the City's Brush Pickup Policy/Rules**

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve the 3rd and final reading of Ordinance 16-13, an Ordinance to amend and establish as an Ordinance the City's Brush Pickup Policy/Rules.

Upon a roll call vote:
Councilman Haislip - Aye
Councilman Gordon - Aye
Councilman Tipper - Nay

Councilman Thomas - Aye
Councilman Allen - Aye

Motion Passed 4-1

- b. Consider approval of 3rd and final reading of Ordinance 16-14, an Ordinance amending Title 8, Chpt. 2, Subst. 8-212 of the Municipal Code pertaining to the hours for sale of Beer, extending the hours to 3:00 a.m. (no change to the rules for sale of liquor).**

Motion was made by Councilman Haislip, seconded by Councilman Tipper to approve the 3rd and final reading of Ordinance 16-14, an Ordinance amending Title 8, Chpt. 2, Subst. 8-212 of the Municipal Code pertaining to the hours for sale of Beer, extending the hours to 3:00 a.m. (no change to rules for sale of liquor).

Upon a roll call vote:
Councilman Haislip - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye

Councilman Thomas - Aye
Councilman Allen - Aye

Motion Passed 5-0

- c. Consider approval of 2nd reading of Ordinance 16-15, an Ordinance amending Ordinance 16-11 pertaining to the 2016-2017 budget.**

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve the 2nd reading of Ordinance 16-15, an Ordinance amending Ordinance 16-11 pertaining to the 2016-2017 budget.

Councilman Tipper posed the question of why the bleachers were not taken out? City Manager Dunn stated it was the understanding that the bleachers would be left in and the City would look for partnerships with the schools for purchase. Councilman Tipper made the suggestion of using some of their discretionary funds for the purchase.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye

Councilman Thomas - Aye
Councilman Allen - Aye

Motion Passed 5-0

Item 5. New Business:

- a. Consider approval of Resolution 16-40, a Resolution to accept the donation and transfer of certain real estate property from Jennifer B. Robinson on Hwy 373/Mooresville Hwy.**

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve Resolution 16-40, accepting the donation and transfer of certain real estate property from Jennifer B. Robinson on Hwy. 373/Mooresville Hwy.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye

Councilman Thomas - Aye
Councilman Allen - Aye

Motion Passed 5-0

- b. Consider approval of Resolution 16-41, a Resolution to approve the installation of street lights on Hwy. 373/Mooresville Hwy. at the I-65, exit #32.**

Motion was made by Councilman Thomas, seconded by Councilman Haislip to approve Resolution 16-41 giving direction to install six (6) street lights on Hwy. 373/Mooresville Hwy. at I-65, exit #32.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye

Councilman Thomas - Aye
Councilman Allen - Nay

Motion Passed 4-1

- c. Consider approval of 1st reading of Ordinance 16-16, an Ordinance amending Title 10, Chapter 1 of the City Municipal Code pertaining to Animal Control.**

Motion was made by Councilman Gordon, seconded by Councilman Tipper to approve the 1st reading of Ordinance 16-16, an Ordinance amending Title 10, Chapter 1 of the City Municipal Code pertaining to Animal Control.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye

Councilman Thomas - Aye
Councilman Allen - Aye

Motion Passed 5-0

Item 6. Other Business:

- a. Update report on Economic Development - Greg Lowe**
- b. Consider approval of Resolution 16-42, a Resolution approving the 2016-2017 MESTEL Pilot for Lewisburg Electric System.**

Motion was made by Councilman Thomas, seconded by Councilman Gordon to approve Resolution 16-42, approving the 2016-2017 MESTEL Pilot for Lewisburg Electric System.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye

Councilman Thomas - Aye
Councilman Allen - Aye

Motion Passed 5-0

- c. Consider approval of Resolution 16-43, a Resolution authorizing to enter into contract with TDOT for Road Project 59006-2217-14 (SR50->SR106) - Ellington Parkway road widening.**

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve Resolution 16-43 to enter into contract with TDOT for Road Project 59006-2217-14 (SR50->SR106).

Councilman Thomas posed the question of the estimated value of this project. Mayor Bingham responded twenty million plus.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye

Councilman Thomas - Aye
Councilman Allen - Aye

Motion Passed 5-0

- d. Consider approval of Resolution 16-44, a Resolution to accept the USDA Rural Development Community Facilities Grant. (20k for improvements to parking lot at Recreation Center).**

Motion was made by Councilman Allen, seconded by Councilman Haislip to approve Resolution 16-44 to accept the USDA Rural Development Community Facilities Grant.

Upon a roll call vote:

Councilman Haislip - Aye
Councilman Gordon - Aye
Councilman Tipper - Aye

Councilman Thomas - Aye
Councilman Allen - Aye

Motion Passed 5-0

Item 7. Citizen Input

None

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:45 p.m.

MINUTES OF A SPECIAL CALL MEETING
OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF LEWISBURG

STATE OF TENNESSEE
COUNTY OF MARSHALL

CITY OF LEWISBURG
August 23, 2016

The Mayor and City Council of the City of Lewisburg met in a Special Call Meeting on Monday, August 23rd, 2016, at 4:00 p.m., at Lewisburg City Hall, 131 East Church Street to consider the following item (s) of business:

- a. Consider approval of 3rd and final reading of Ordinance 16-15, an Ordinance amending Ordinance 16-11 pertaining to the 2016-2017 budget.**

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, and City Treasurer Donna J. Park.

Members Absent: City Attorney Steve Broadway.

Mayor Bingham called the meeting to order.

Order of business was called for:

- a. Consider approval of 3rd and final reading of Ordinance 16-15, an Ordinance amending Ordinance 16-11 pertaining to the 2016-2017 budget.**

Motion was made by Councilman Tipper, seconded by Councilman Allen to approve the 3rd and final reading of Ordinance 16-15, an Ordinance amending Ordinance 16-11 pertaining to the 2016-2017 budget.

Upon a roll call vote:

Councilman Thomas - Aye
Councilman Gordon - Aye
Councilman Allen - Aye

Councilman Tipper - Aye
Councilman Haislip - Aye

Motion passes 5-0

There being no further business, the Special Call Meeting of the Mayor and Council was adjourned at 4:02 p.m.